## City of Wellsville 411 Main Wellsville, KS 66092

The regular meeting of the Wellsville City Council was held on Wednesday, October 26<sup>th</sup> 2016 at 6:00 p.m. in the Wellsville City Hall meeting room, located at 411 Main Street. Councilmen present were Jared Eggleston, Chuck Rutledge, Cory Cunningham, Ryan Eiche and Dave Rogers. Department heads present were Police Chief John Blair and City Superintendent Christopher Cross.

The Mayor called the meeting to order at 6:00 p.m.

Councilman Cory Cunningham moved to approve the consent agenda. Councilman Dave Rogers seconded. Motion passed 5-0.

Mayor Lytle opened the meeting up to the public. There were no public comments.

Commissioner Randy Renoud gave the County activity report. Randy spoke about wreaths around the County for graves for the veterans on Christmas. He also stated that Prairie Paws is doing a great job with the capture, neuter, release program for cats. Mr. Renoud stated they are looking for a new County Administrator and will be taking applications.

Josh Van Tuyl with Westland Construction spoke to the Council regarding the closure on Main Street for the Bore that will be taking place. The original contract was 90 days for the work to be done which the council thought was an excessive amount of time. Josh stated he thought it probably would not take that long but they hated to give out false hope of an earlier date when they just weren't sure.

Councilman Chuck Rutledge moved to accept the original contract with Westland Construction. Councilman Jared Eggleston seconded. Motion passed 5-0.

Councilman Chuck Rutledge moved to approve Change Order #1 Water Main Extension. Councilman Jared Eggleston seconded. Motion passed 5-0.

Zach Peres and Eric with Kwik Kom communications spoke to council regarding their purchase of Kansas WiFi last week. They gave council documentation and a tower lease agreement for council to look over. The council spoke to Kwikom about free WiFi for the City and some of the entities. They would recommend a rate of \$150.00 per month free public Wifi at the ball fields and the City offices, Police Department, Public Works and the Fire Department.

Councilman Jared Eggleston moved to accept the assignment on the lease. Councilman Dave Rogers seconded. Motion passed 5-0.

Councilman Chuck Rutledge moved to approve the lease for tower space upon City Attorneys' approval of the contract. Councilman Dave Rogers seconded. Motion passed 5-0.

The Mayor spoke about the application for economic Incentives and the documentation that was provided for Economic growth.

Councilman Jared Eggleston moved to table the Economic Incentives and Ordinance 880 until the next meeting. Councilman Ryan Eiche seconded.

Councilman Cory Cunningham moved to approve the committee assignments as assigned. Councilman Dave Rogers seconded. Motion passed 5-0.

City Superintendent Christopher Cross gave the public works activity report. Supt. Cross stated that action items to discuss are the upgrade and sidewalk repair at 6<sup>th</sup> and Elm at the library. Two bids were received. They were from New Con for \$4500.00 and Cunningham Const. for \$4900.00.

Councilman Chuck Rutledge moved to approve the NewCon bid for \$4500.00. Councilman Cory Cunningham seconded. Motion passed 5-0.

There was an inspection from the Department of Labor that requires some repairs. Supt. Cross stated that one thing they did not like was the Gantry Crane. According to the Department of Labor if it does not have an engineer stamp it will need to be replaced. He had received 2 replacement costs. Northern Tool is \$539.99 and Harbor Freight at \$584.00.

Councilman Cory Cunningham moved to use Northern Tool for the Crane replacement at a cost of \$539.99 Councilman Jared Eggleston seconded. Motion passed 5-0.

Council decided to scrap the old Gantry Crane for safety purposes.

Police Chief John Blair gave the Police Department activity report. He stated that the no parking signs are up on West 4<sup>th</sup>. Chief Blair gave the council a proposal for Police Vehicles from Advantage Ford.

Councilman Jared Eggleston moved to approve the bid from Shawnee Mission Ford for 1 Sedan totaling \$24,120.00 and 1 SUV totaling \$26,165.00 for a total of \$50,285.00. Councilman Chuck Rutledge seconded. Motion passed 5-0.

Councilman Jared Eggleston moved to approve the bid from Kustom Signals and Ka Comm for the equipment that goes in the new vehicles. Councilman Cory Cunningham seconded. Motion passed 5-0.

Councilman Jared Eggleston moved to adjourn the meeting. Councilman Ryan Eiche seconded. Motion passed 5-0.

Council meeting adjourned at 7:05 p.m.

City Clerk Tammy Jones